

City of West Lafayette, Indiana
Board of Public Works and Safety
MINUTES

August 23, 2016
8:30 a.m.
Morton Community Center
Multi-Purpose Room

Members present were Bradley L. Cohen, Brooke E. Folkers, Jason D. Huber, and Thomas J. Kent. Clerk Sana G. Booker presided.

1. APPROVAL OF MINUTES

a. August 16, 2016, Meeting

Mr. Huber moved to accept the minutes of the August 16, 2016, Board of Works meeting.
Mr. Kent seconded the motion.

The motion was adopted.

2. NEW BUSINESS

a. Declare Items Surplus: Equipment – Old City Hall Building – Facilities

Facilities Director Clark requested approval to declare the equipment from the old City Hall building as surplus. A full listing of this equipment was provided to the Board. Director Clark explained that upon approval of the surplus equipment, the process of preparing the building to be razed will continue.

Ms. Folkers moved that the equipment declared as surplus be approved. Mr. Cohen seconded the motion.

Mr. Cohen asked what will happen to the items on the surplus list, to which Director Clark responded that everything will be eRecycled properly at Oscar Winski.

Mr. Kent asked if the paper documents would need to be remediated before they can be transferred to digital files or Microfiche.

Director Clark responded that if we are going to Microfiche then no. The documents will just be duplicated. All of the documents are being transferred to a storage facility at this time due to being contaminated. Director Clark explained that a climate controlled facility is not an option because the documents would contaminate the rest of the building.

Clerk Booker asked if all of the computers and all of the computer items were still in the building at this time, to which Director Clark stated no. He explained that they are not salvageable anymore. They began to move things out last week with the goal to have everything out by last Friday. Not all of the document files are completely out.

The motion was adopted.

b. Claims

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| i. AP Docket | \$3,702,122.66 |
| ii. AP Docket | \$281,147.14 |
| iii. PR Docket | \$534,994.13 |

Ms. Folkers moved that the claims be approved. Mr. Huber seconded the motion.

There were no questions or comments about the claims.

The motion was adopted.

c. Informational Items

i. Project Payment List – WWTU

There were no questions or comments about the listing.

ii. Park Board Dockets

There were no questions or comments about the listing.

d. Other Items

► Marketing and Grants Administrator Shaw stated that tonight is the annual Meet and Greet for the students. Ms. Shaw explained that this event is where they go to the near-campus neighborhoods and welcome the students that have returned. They will be meeting at 5:30 tonight at the Graduate Student Center. She encouraged everyone to come help.

► WWTU Director Henderson stated that last week he attended the Indiana Water Environment Association Conference. The City of West Lafayette received two awards, the Safety Award and the Laboratory Excellence Award. Director Henderson thanked all the operators and maintenance technicians who make the plant safe. He also thanked Peng Li and everyone in the laboratory. Director Henderson stated that during the presentation of the utility plant of the future, hosted by the Water Environment Federation, our plant was recognized. He stated that it is nice to see that people at the national level notice what we do. Director Henderson thanked the Board for approving the contracts that makes the plant improvements possible.

► Clerk Booker stated that she recognizes that the WWTU Department has a great staff. However, it is important to note that excellent leadership is shown from Director Henderson.

► Public Works Director Buck stated that the CSO Project will have some one-lane traffic control on River Road later today and tomorrow, while Milestone Contractors is installing the center curb. For the safety of the workers there be flaggers in place, which will cause traffic to back up during this time. This sets the stage for them to do asphalt work over by the Town and Gown, allowing us to have better access across Columbia Street and reopen the down ramp. Their plan is to pave Thursday, Friday, and Saturday if the weather permits. The school zone beacons are not working properly in the Kingston and Cumberland school zones. They are currently connected with a 2G cellular technology. The network has upgraded to 4G, but the new cards have not come in yet.

► Police Chief Dombkowski stated that they have officers working the school zones. There are sign boards posted in the Cumberland school zone in place of the beacons that are not working at this time. Chief Dombkowski stated that Purdue started classes yesterday. There will be additional officers in the Village over the next few weeks to help ensure that the students are using the crosswalks, and the bicycles stay off of the sidewalks.

► Engineering Assistant Garrison stated that the street resurfacing is almost completed. There are no new changes to Happy Hollow Project. Due to school being back in session

the CSO Project has changed the soft closure of Wood Street to a hard closure. Mr. Garrison stated that with the influx of the public, they have been working on some lighting changes on State Street and River Road. They will continue to adjust the timing of the lights accordingly. Purdue has closed Russell Street in-between Harrison Street and State Street until late November.

►Public Works Director Buck stated that yesterday Lieutenant Governor Eric Holcomb announced the recipients of the 50/50 Grant Program that the State started this year with the Community Crossings Program. Director Buck explained that this is some of our income taxes and gas taxes that are coming back to the communities. Engineering Assistant Garrison took the initiative to put in three applications for grants that totaled 1.6 million dollars in funding. We were approved to receive all three grants.

3. ADJOURNMENT

There being no further business to come before the Board, Mr. Cohen moved that the meeting be adjourned, and Clerk Booker adjourned the meeting.